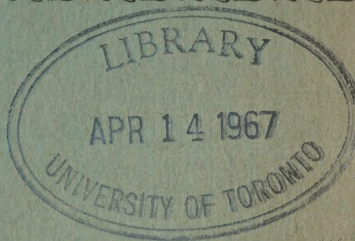


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MINUTES

Of the Third Regular Session
of the

45th County Council

— OF THE —

County of Norfolk.

JOHN COPE, - - - Warden.
CHAS. DICKINSON, - - - Clerk.

SIMCOE :

PRINTED AT THE NORFOLK REFORMER OFFICE.

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TUESDAY, 11th DECEMBER, 1894.

First Day of the Third Regular Session of the 45th County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The minutes of the last day of the June session were read by the Clerk and confirmed.

The Warden read several communications etc., which were laid on the table for reference.

No. 1—On motion of Mr. Ellis, seconded by Mr. Hendry,

Ordered,

That the communication from S. J. Siddey, Warden of the County of Welland, with memorial H. & B. be referred to a committee of the whole Council, with power to report thereon by bill or otherwise.

No. 2—On motion of Mr. Scott, seconded by Mr. Swinn,

Ordered,

That the communication from the *Municipal World* be referred to the committee on roads and bridges.

No. 3—On motion of Mr. Killmaster, seconded by Mr. Gillies.

Ordered,

That the petition from N. O. Walker, asking for remuneration for medical services be referred to committee on finance with power to report by bill or otherwise.

No. 4—On motion of Mr. Culver, seconded by Mr. Taylor.

Ordered,

That the report of J. F. Chamberlin, Inspector, be referred to the committee on Public Buildings, with power to report by bill or otherwise.

No. 5—On motion of Mr. Clement, seconded by Mr. Middough,

Ordered,

That the account of Mrs. Elias Boomer, be referred to the committee on finance, with power to report thereon by bill or otherwise.

No. 6—On motion of Mr. Quance, seconded by Mr. Bouck,

Ordered,

That the resolution of the Municipal Council of Middleton be referred to the committee of the whole Council with power to report thereon by bill or otherwise.

No. 7—On motion of Dr. Tweedale, seconded by Mr. Hill,

Ordered,

That the report of the County Surveyor be referred to the committee on Public Buildings to report thereon.

No. 8—On motion of Mr. Austin, seconded by Mr. Jamieson,

Ordered,

That the report of the Grand Jury of the Court of Assize be referred to the committee on Public Buildings with power to report by bill or otherwise.

No. 9—On motion of Mr. McCall, seconded by Mr. Hagerman,

Ordered,

That the communication of Jas. Mills, President of the Ontario Agricultural College be referred to the committee of the whole Council, with power to report thereon.

No. 10—On motion of Mr. Kelley, seconded by Dr. Tweedale,

Ordered,

That the communication of D. Young, Secretary of the Public School department of referred to the educational committee with power to report.

No. 11—On motion of Mr. Ellis, seconded by Mr. Hendry,

Ordered,

That the communication of H. J. Hill, manager of Toronto Industrial Fair, be referred to the committee of the whole Council with power to report by bill or otherwise.

No. 12—On motion of Mr. Hill, seconded by Dr. Tweedale,

Ordered,

That the communication of John Rutherford, County Clerk, of the County of Grey, seeking to bring about the reduction of passenger fares on Canadian railways, and asking this Council to consider the advisability of appointing a deputation to wait on the Dominion Government with this object in view be referred to the committee of the whole Council with power to report thereon by bill or otherwise.

No. 13—On motion of Mr. Killmaster, seconded by Mr. Austin,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attested :

CHAS. DICKINSON,

County Clerk,

County of Norfolk.

JOHN COPE,

Warden,

Co. Norfolk.

WEDNESDAY, 12th DECEMBER, 1894.

**Second Day of the Third Regular Session of
the 45th County Council.**

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The minutes of yesterday were read by the Clerk and confirmed.

The Warden read communications, etc., which were laid on the table for reference.

No. 1—On motion of Mr. Killmaster, seconded by Mr. Gillies,
Ordered,

That the financial report of T. W. Walsh, County Treasurer be
filed in the Clerk's office for future reference.

No. 2—On motion of Mr. Bowlby, seconded by Mr. Kellum,
Ordered,

That the report of the Goal Surgeon and Physician to the Industrial Farm and Home be received and adopted and filed in the Clerk's office for future reference.

No. 3—On motion of Mr. Killmaster, seconded by Mr. Gillies,

Ordered,

That the commissioners report Re. Townline Bridge between the counties of Norfolk and Haldimand be referred to the committee of the whole Council, with power to report by bill or otherwise.

No. 4—On motion of Mr. Corner, seconded by Dr. Tweedale,
Ordered,

That this Council do now go into committee of the whole on the various matters referred to it and the Council went into committee of the whole at 2:35 o'clock p. m., Mr. Killmaster in the chair, arose at 3:30 o'clock, all the members being present the Council resumed its sitting:

No. 5—On motion of Mr. Hendry, seconded by Mr. Middough,
Ordered,

That the Reeve of Simcoe and County Surveyor be and are hereby authorized to advertise, receive and award tenders for supplying the goal and county buildings and industrial farm and home with wood and the Warden is hereby authorized to issue his check in payment of the same.

No. 6—On motion of Mr. Corner, seconded by Dr. Tweedale,
Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attested :

CHAS. DICKINSON,

County Clerk,

County of Norfolk.

JOHN COPE,

Warden,

Co. Norfolk.

THURSDAY, 13th DECEMBER, 1894.

Third Day of the Third Regular Session of the 45th County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

• The roll was called and all the members answered to their names.

The minutes of the previous day were read by the Clerk and confirmed.

No. 1—On motion of Mr. Swinn, seconded by Mr. Scott,

Ordered,

That this Council do now go into committee of the whole on the various matters referred to it, and the Council went into committee of the whole at 3 o'clock p. m., Mr. Killmaster in the chair, arose at 4:50 o'clock.

No. 2—On motion of Dr. Tweedale, seconded by Mr. Gillies,

Ordered,

That Mr. Killmaster take the chair in the absence of the Warden.

No. 3—On motion of Dr. Tweedale, seconded by Mr. Hill,

Ordered,

That this Council do now adjourn to meet again to-morrow, at 2 o'clock p. m.

And the Council adjourned accordingly.

Attested :

CHAS. DICKINSON,

County Clerk,

County of Norfolk.

JOHN COPE,

Warden,

Co. Norfolk.

FRIDAY, 14th DECEMBER, 1894.

Fourth Day of the Third Regular Session of the 45th County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The minutes of the previous day were read by the Clerk and confirmed.

Dr. Tweedale brought up the report of the committee on finance and charity.

No. 1—On motion of Mr. Scott, seconded by Mr. Corner,

Ordered,

That the report of the Finance Committee be received and adopted and the Warden is hereby authorized to issue his checks in payment of the several amounts allowed.

The report read and adopted is as follows, viz. :

Your Committee on Finance having examined the various accounts for charity would recommend the payment of the following accounts, viz. :

N. O. Walker, M. D., account for attending Mrs. Milner, of Charlottesville, \$78.00, being half the amount claimed.

Mrs. Elias Boomer, Windham	\$5.00
Dr. Meek, medical services, Port Rowan	8.00
Dr. Tweedale, medical services, N. Walsingham	8.00
J. D. Clement, Reeve of Windham, bal. due	\$2.59

That the application of Dr. Tweedale, Reeve of North Walsingham for an annual grant of forty dollars to Mrs. Codlin of Langton, be granted the same, to begin the 1st day of January, 1895, and to be paid quarterly.

All of which is respectfully submitted.

J. W. TWEEDALE, Chairman,
OLIVER AUSTIN,
C. S. KILLMASTER,
L. KELLUM,
A. D. ELLIS,
WM. KELLEY,
THOS. L. GILLIES,
A. BOWLBY,
ROBT. QUANCE,
G. D. MCCALL,
J. D. CLEMENT,
A. SWINN.

Committee Room, 14th Dec., 1894.

Mr. Jamieson brought up the report of the committee on the Industrial Farm and Home.

No. 2—On motion of Mr. Swinn, seconded by Mr. Killmaster,

Ordered,

That the report of the committee on the Industrial Farm and Home be received and adopted and the Warden be and he is hereby authorized to issue his check in payment of the articles recommended.

The report read and adopted is as follows, viz. :

To the Warden and Council of the County of Norfolk :

GENTLEMEN :—Your committee on the Industrial Farm and Home report as follows :

1st. They find the Home clean and well kept.

2nd. The inmates are in fairly good health and most of them, 54 in number, namely—32 men and 11 females, 5 boys and 6 girls, are well pleased with the treatment they receive.

3rd. We likewise find the stock in good condition.

4th. We also recommend that the special committee be authorized to purchase four beds for the use of the inmates, and we would also recommend the special committee to have the Bath Room repaired and also the Bath Box put in proper repair for the use of the inmates.

5th. We would also recommend that Mr. C. Dickinson, County Clerk, be authorised to investigate into the matter of one inmate by the name of Lydia Sovereign, from South Walsingham, because we have been informed that there has been provision made for her support elsewhere and report at the next meeting of this Council.

All of which is respectfully submitted.

JAS. JAMIESON, Chairman,
A. L. SCOTT,
F. L. COLLVER,
J. D. CLEMENT,
DENT DALTON,
H. J. MIDDOUGH,
ROBT. QUANCE,
J. R. TAYLOR,
O. HENDRY,
AUSTIN BOUCK,
WM. HILL,
WM. MITCHELL,
A. BOWLEY.

Committee Room, Dec. 14th, 1894.

Mr. Ellis brought up the report of the special committee on the Industrial Farm and Home.

No 3—On motion of Mr. Hendry, seconded by Mr. Middough,
Ordered,

That the report of the Special Committee on the Industrial Farm and Home be received and adopted.

The report read and adopted is as follows, viz. :

Your Special Committee on the Industrial Farm and Home beg leave to report as follows: We have had five meetings since the June session of this Council.

On August 9th, we met and visited the Industrial Farm and Home and found every department in good order ; we also advertised for applications for Master of Industrial Farm and Home, to fill vacancy caused by the resignation of Mr. T. Rusling.

We met again on September the 8th, and advertised for tenders for the supplying of Bread and Meat at the Industrial Farm and Home for the ensuing year.

We met again on September the 22nd, to open tenders for Bread and Meat and after considering them awarded the contracts as follows : Meat, to A. C. Lea, at $4\frac{1}{4}$ cts. per lb.; Bread, to Chas. F. Misner, at $3\frac{1}{2}$ cts. per 2 lb. loaf.

We met again on October the 12th, to open applications for Master of Industrial Farm and Home and appointed J. A. McBride as master, at a salary of \$500.00 per annum, on the same conditions as his predecessor.

We met again on November the 11th and visited the Industrial Farm and Home for the purpose of taking an inventory of household effects, stock, etc., and have placed the same in the hands of the County Clerk.

All of which is respectfully submitted.

A. D. ELLIS, Chairman,
JOHN COPE.

Committee Room, Dec. 14th, 1894.

Mr. Culver brought up the report of the committee on Roads and Bridges on the communication of K. W. McKay, of the Municipal World, St. Thomas.

No. 4—On motion of Mr. Killmaster, seconded by Mr. Austin,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

Your committee on Roads and Bridges to whom was referred the above reference beg leave to report as follows: After having

considered the communication from the *Municipal World* and answered the several questions therein, would hereby authorize the Clerk to return said communication to K. W. McKay, Sec'y Good Roads Association, St. Thomas.

All of which is respectfully submitted.

F. L. CULVER, Chairman,
AUSTIN BOUCK,
L. KELLUM,
J. R. TAYLOR,
JAS. JAMIESON,
H. J. MIDDOUGH,
ROBT. QUANCE,
R. CORNER,
S. T. HAGERMAN,
WM. KELLEY,
WM. MITCHELL,

Committee Room, 14th Dec., 1894.

Mr. Killmaster brought up the report of the committee of the whole on the various matters referred to it.

No. 5—On motion of Mr. Gillies, seconded by Mr. Bowlby,

Ordered,

That the report of the committee of the whole be received and adopted and the Warden issue his check in payment of accounts allowed.

The report read and adopted is as follows, viz.:

Your committee of the whole after giving due consideration to all matters referred to it, beg leave to report as follows:

1st. That on the communication of James Mills, President of the Ontario Agricultural College in reference to the nomination of a candidate for that institution. Be left in the hands of the Warden.

2nd. That on the communication from John Rutherford, County Clerk, County of Grey, in reference to sending Deputation to

wait on the Dominion Government, seeking to bring about a reduction of passenger fares on Canadian railways. That no action be taken.

3rd. That on the commissioners report Re Townline Bridge, between the counties of Norfolk and Haldimand be laid over until the January session of County Council and the amount of twenty dollars and sixty cents on account for commission work be paid and the Warden issue his check in payment of the same.

4th. That on the communication from John Burnett, Clerk of the Township of Middleton, refusing in future to pay for either construction or repair of any Bldges on County Lines, be filed in the Clerk's office for future reference.

5th. That on the communication from the County of Welland, asking this County to sign certain memorials and forward the same to the Attorney-General in reference to holding inquests on bodies of inmates dying in Houses of Industry and also sending Deputation to wait on the Attorney-General in reference to the same. That the Warden is authorized to sign memorials and forward as requested, on behalf of this Council.

6th. That on the communication of H. J. Hill, Manager and Secretary Toronto Industrial Fair, asking this County Council to Petition the Government to grant aid to said Fair, to enable them to hold a Dominion Exhibition in the City of Toronto in the year 1895.

That the Warden be authorized to sign said Petition and forward the same to John Charlton and D. Tisdale.

All of which is respectfully submitted.

C. S. KILLMASTER, Chairman.

Committee Room, Dec. 14th, 1894.

Mr. Corner brought up the report of the committee on Education on the references to that committee.

No. 6—On motion of Mr. Bouck, seconded by Mr. Hill,

Ordered,

That the said report be received and adopted, and that the Warden is hereby authorized to issue his check in payment of the several amounts allowed.

The report read and adopted is as follows, viz.:

Your committee to whom the above reference was made. Beg leave to report that having examined the paper read by the Chairman of the Educational Association; also the report of the committee appointed to report on the same. Your committee fully endorse the amendments set forth in said report and recommend that the County Clerk write D. Young, Sec'y, P. S. Department Ontario Educational Association to that effect on behalf of this Council.

Your committee have also carefully examined the reports laid before them from the several High Schools in the County and find that Simcoe High School is entitled to.....\$804.18
 Waterford, High School..... 958.79
 Port Rowan "..... 302.58

There is nothing due Port Dover as the cost of county pupils has not exceeded the County grant.

All of which is respectfully submitted.

RICHARD CORNER, Chairman,
 A. BOWLBY,
 G. D. MCCALL,
 L. KELLUM,
 OLIVER AUSTIN,
 J. M. TWEEDALE,
 A. SWINN,
 A. D. ELLIS,
 DENT DALTON.

Committee Room, 14th Dec., 1894.

Mr. McCall brought up the report of the Special Committee on accounts.

No. 7—On motion of Mr. Hagerman, seconded by Mr. Mitchell,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

Your Special Committee on accounts beg leave to report as follows:

They would recommend that the Auditor's report be received and adopted, and the accounts allowed in the Auditor's Book be paid and the Clerk be authorized to procure 200 copies of the minutes of this session printed in pamphlet form for distribution and the Warden is hereby authorized to issue his check in payment of the same. We would also recommend in future no accounts for supplies furnished the County by any member of the Council be entertained.

All of which is respectfully submitted.

G. D. McCall, Chairman,
A. SWINN,
C. S. KILLMASTER,
R. CORNER,
WM. KELLEY,
THOS. L. GILLIES,
J. M. TWEEDALE,
A. D. ELLIS.

Committee Room, 14th Dec., 1894.

Mr. Austin brought up the the report of the committee on Public Buildings on the various matters referred to it.

No. 8—On motion of Mr. Killmaster, seconded by Mr. Gillies,

Ordered,

That the report of the committee on Public Buildings be received and adopted, and that the Warden is hereby authorized to draw his check in payment of the suggested improvements.

And bring in a report of said estimates of costs at the January session of this Council of 1895.

The report read and adopted is as follows, viz.:

1st. On the report of J. T. Chamberlin, Inspector of Prisons. Your committee would recommend that the County Surveyor have the Goal Wall in the Woman's Yard raised in such manner as in his opinion would seem most advisable.

2nd. On the report of Charles Dickinson, County Surveyor ; your committee would recommend that the County Surveyor have the ceiling in the Judge's Room ceiled over head with good sound well seasoned ceiling lumber planed, beaded and varnished in such way as to correspond with the furniture in said room. The above ceiling lumber not to be of more than 2 and $\frac{1}{2}$ inches wide on the face. We would also recommend that he have the wooden part of the closets rebuilt in a good substantial manner, with stone or clinker brick foundation and securely fastened to the main wall with iron rods and also the brick portion of said closets fastened or secured to the main walls in the same manner as the wooden part. We would further recommend that a Reporter's Table and additional Witness Box and Jury Box be furnished for Court Room by the County Surveyor.

3rd.—On the report of the Grand Jury of the Court of the last Assizes. Your committee would recommend that the County Surveyor, Oliver Austin, Reeve of Woodhouse, and Arthur Bowlby, Reeve of Waterford, be authorized to ask for estimates of costs for heating and lighting the Court House and Jail and Public Offices in connection therewith, with the most modern improvements. The heating to be done with either hot air or hot water. The lighting to be either gas or electricity.

We would further report that in reference to that part of the Grand Jury report recommending a most extraordinary character or process of punishment of a certain class of criminals. It is the opinion of your committee that, that portion of said Grand Jury report should put to blush any body of intelligent men called to fill positions of honor or public trust.

All of which is respectfully submitted.

OLIVER AUSTIN, Chairman,
C. S. KILLMASTER,
THOS. L. GILLIES,
A. BOWLBY,
WM. HILL,
S. T. HAGERMAN,
A. L. SCOTT,
J. D. CLEMENT,
O. HENDRY,

Committee Room, 14th Dec., 1894.

No. 9—On motion of Mr. Clement, seconded by Mr. Dalton,

Ordered,

That the Clerk be authorized to strike the names of Alfred Powell and wife off the list for county charity.

No. 10—On motion of Dr. Tweedale, seconded by Mr. Austin,

Ordered,

That, whereas, Sir John Sparrow David Thompson, K. C. M. G. P. C., Q. C., Premier of Canada has been suddenly stricken down by the hand of death, at an hour when he had just attained the highest position possible to a colonial statesman namely appointment as one of her Majesty's Imperial Privy Councillors, the members of this Council desire to place on record their high appreciation of his great abilities as a Jurist and Statesman. For a period of nine years he discharged the duties of Minister of Justice of this Dominion with singular ability, rising almost at once upon his entering the House of Commons to a foremost position in that legislative body, for the last two years, during which he had occupied the position of Prime Minister of Canada, he has exhibited a capacity for the administration of public affairs and devotion of his great talents to the service of his Country, which has been the admiration of all classes, whether agreeing with his political opinions or not. We regard his death as a public calamity, and desire to join in the sorrow of the entire Dominion, that, under such peculiarly sad circumstances almost in the immediate presence of his Sovereign, at Windsor Castle, one of Canada's greatest sons should be called from the Nation's Councils, and from the tender ties of family and friends. We desire further to express our sincere sympathy with Lady Thompson and the members of her family in the great sorrow that has so suddenly fallen upon them; and it is resolved that an engrossed copy of this resolution signed by the Warden and Clerk be forwarded to Lady Thompson.

No. 11—On motion of Mr. Ellis, seconded by Mr. Hendry.

Ordered,

That the account of the Salvation Army for the sum of \$24.00 for services at the Industrial Farm and Home be paid and that the Warden be and is hereby authorized to issue his check for the same.

No. 12—On motion of Mr. Killmaster in amendment, seconded by Mr. Austin,

Ordered,

That owing to the fact that the Special Committee did not authorize the Chairman to engage the services of the Salvation Army that the account be not paid.

Debates arose thereon, a division being called the motion in amendment was lost by a majority of 3. Yeas—Messrs. McCall, Hagerman, Mitchell, Gillies, Killmaster, Kellum, Bouck, Bowlby, Dalton and Austin—10.

Nays—Messrs. Quance, Kelley, Corner, Swinn, Scott, Ellis, Hendry, Culver, Taylor, Tweedale, Hill, Clement and Jamieson—13.

The original motion was then put and carried on the same division.

No. 13—On motion of Mr. McCall, by Mr. Hagerman,

Ordered,

That the County Clerk be and is hereby authorized to procure blank forms for the minor municipalities for the year 1895, viz.: Assessment and Collectors Rolls, resident and Non-Resident Notices of Assessment, Voters' and Jurors Lists, and the Warden is hereby authorized to issue his check on the County Treasurer in payment of the same.

No. 14—On motion of Mr. Dalton, seconded by Mr. Hendry,

Ordered,

That the Warden do now leave the chair and the same be taken by Mr. Austin.

No. 15—On motion of Dr. Tweedale, seconded by Mr. Clement,

Ordered,

That the thanks of this Council are due and are hereby tendered to John Cope, Esq., Warden of the County of Norfolk, for the very impartial and satisfactory manner in which he has presided over the deliberations of this Council filling the position with honor to himself and credit to the County he represents, and that he be and is hereby authorized to issue his check on the County Treasurer in favor of himself for the sum of fifty dollars to defray the incidental expenses of his office.

No. 16—On motion of Mr. Scott, seconded by Mr. Swinn,

Ordered,

That Mr. Austin do now leave the chair and the Warden resume the same.

The Warden before taking the chair thanked the Council for the kind manner in which they had referred to his services and the honor they had conferred upon him.

No. 17—On motion of Dr. Tweedale, seconded by Mr. Hill,

Ordered,

That this Council do now adjourn *sine die*.

And the Council adjourned accordingly.

Attested :

CHAS. DICKINSON,
County Clerk,
County of Norfolk.

